

MISSOURI UNIVERSAL SERVICE BOARD

A G E N D A

12:00 p.m.

Wednesday, January 30, 2008

PSC Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

1. Approval of Minutes from November 20, 2007.
2. Accept Administrator's Monthly Reports for October, November and December 2007.
3. Update on External Audit of Fund.
4. Presentation by Fund Administrator on Fund reserve and assessment level and update on Administrator activities.
5. Consideration of ETC Application – Le-Ru Telephone Company.
6. Accept Winstar check as satisfaction of obligations.
7. Election of Officers.

Adjourn

The Sunshine Law requires advance notice of items that may be closed. See sec. 610.022.2.

- Litigation (may be closed under sec. 610.021(1) RSMo)
- Personnel (may be closed under sec. 610.021(3) and/or (13) RSMo)

In addition to the items listed above, any items from the immediately preceding agenda could be continued to this agenda.

Items appearing on the agenda may be amended or changed by the Board during the agenda meeting. The resulting document may differ from the proposal indicated on the original agenda.

The Official Agenda of the Board is posted on the 3rd Floor of the Governor Office Building in the vicinity of the receptionist's area and may include additional items.